

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 6, 1975, in the Council Chamber, commencing at 2.00 p.m.

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie,
Harcourt, Kennedy, Marzari,
Rankin, Sweeney and Volrich.

CLERK TO THE COUNCIL: D.H. Little.

PRAYER.

The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of students from the Eric Hamber Secondary School, Vancouver, under the direction of their teacher, Mr. Brian Roxburgh-Smith.

'IN CAMERA' MEETING.

Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Volrich

SECONDED by Ald. Kennedy

THAT the Minutes of the Regular Council Meeting of April 22, 1975, with the exception of the 'In Camera' portion, be adopted, after amending Alderman Kennedy's 'LOST' motion on page 17 to read as follows:

"THAT a Special Committee comprised of the Chairman of the Standing Committee on Finance and Administration, City Manager and the Director of Finance be established to further review Departmental budgets and to take whatever action they deem necessary to effect a further \$1 million reduction in the proposed 1975 Revenue Budget Estimates in line with the City Manager's recommendation."

- CARRIED UNANIMOUSLY

Underlining denotes amendment.

COMMITTEE OF THE WHOLE

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird.

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

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DELEGATION AND UNFINISHED BUSINESS

Fire By-law Upgrading.

Council, on April 15, 1975, agreed to receive a delegation from the Rental Housing Council of B.C. concerning the timing and cost implications of upgrading apartment buildings to bring them in line with the Fire By-law.

Council this day heard Mr. Jim Clark, representing the Rental Housing Council of B.C. who submitted a brief dated May 6, 1975, which summarized some of the problems that the Fire By-law is causing to owners of rental dwelling units. The brief outlined specific proposals and listed Fire Fatality Statistics for 1973 outside the core area.

MOVED by Ald. Harcourt.

THAT Alderman Harcourt be authorized to meet with appropriate Provincial Government officials on the matter of renovations provided in the present regulations and to discuss what recommendations re the Fire Marshall's Act, are contained in the Keenleyside Report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

THAT the Fire Chief report with respect to the effect of the operation of the new Fire By-law and any other related matters.

- CARRIED

(Ald. Bowers and Kennedy opposed)

REPORT REFERENCE
& CITY MANAGER'S REPORT "D"

B.C. Government Complex -
Robson Street Closure.

Prior to Council considering a report from the City Manager on the Robson Street Closure caused by the B.C. Government Complex, the City Engineer elaborated on the Report. The Director of Planning also spoke to the matter and gave his views insofar as it affected the Downtown Plan.

Mr. Tom and Mr. Rohr, representing the Architects of the Complex referred to a model of the scheme on display and traffic charts. The City Square Traffic Study, dated December 3, 1973, was circulated to the Council by Mr. Tom.

A letter from the Minister of Public Works, dated April 30, 1975, was circulated to the Council Members, urging that Robson Street be closed effective immediately and also re-assuring the City that the Provincial Government will agree to relocating two stairways affected by the closure if the City decides to exercise its option to re-open the street after construction.

The report from the City Manager referred to and dated April 30, 1975, is quoted hereunder:

Cont'd.

REPORT REFERENCE
& CITY MANAGER'S REPORT "D" (Cont'd.)

"BACKGROUND"

On February 5, 1974, Council approved a Letter of Understanding from the Minister of Public Works concerning the B.C. Government Complex to be constructed on Blocks 51, 61 and 71. This letter included the following reference to Robson Street closure:

'Robson Street will be closed between Howe and Hornby Streets except for two transit lanes of traffic. The 80-foot width on Robson Street would be retained as dedicated street allowance and be available for additional traffic lanes in the future if the two proposed lanes prove to be inadequate.'

In discussions between the Province and City officials this has been interpreted to mean that:

- (a) the Province will construct a two-lane transitway on Robson between Hornby and Howe Streets as part of the development. These two lanes would be for transit only and other motor vehicles would never be permitted.
- (b) the City may construct in the future additional traffic lanes for non-transit vehicles if it so chooses at its own cost provided these additional traffic lanes are contained within the existing dedicated 80-foot street allowance.

On January 14, 1975, Council, in considering this matter again, passed the following motions:

- (a) 'THAT Robson Street, between Howe and Hornby Streets, be closed during the first phase of construction of the Provincial Government complex, which is estimated between May, 1975 and August, 1976, and that relief from traffic disruption be obtained by using two lanes on Robson Street between Howe and Hornby for both buses and automobiles during the second half of construction of this project.'
- (b) 'THAT the Provincial Government and their architect be requested to consult fully with the City Engineer so that the design of the structures under Robson Street be such that any future addition of traffic lanes on this block will be accomplished at a minimum cost.'

Your officials have met with Provincial Government officials and their architects and have the following to report. This report will be accompanied by a Report Reference of the City Engineer.

TRAFFIC PROVISIONS DURING CONSTRUCTION

With respect to the first Council resolution noted above, namely, that the two transit lanes be used by other motor vehicles during the second half of construction to relieve traffic, the Province have not agreed to this since such a provision is not contained in the Letter of Understanding.

FINAL ARRANGEMENT

In order to implement Council's second resolution above, namely, that the design of structures under Robson Street be such that future addition of traffic lanes could be accomplished at minimum cost, the following requests were made of the Province:

- (a) Since the design of the proposed two transit lanes was non-linear and wandered between the two property lines, it would not be possible to add lanes within the 80-foot street allowance. Accordingly, a request was made of the Province to construct the two transit lanes in a straight line and at a location which would line up with lanes to the east and west.

Cont'd.

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REPORT REFERENCE
& CITY MANAGER'S REPORT "D" (Cont'd)

- (b) Several stairwells were located in the Provincial design immediately adjacent to the transit lanes in such a fashion that additional traffic lanes could not be constructed without removing these stairs. Accordingly, the Province were asked to move the stairs away from the transitway sufficiently to permit additional lanes.
- (c) An earth berm was proposed at the southwest corner of the Robson Street allowance. The Province were asked to design this berm in such a way that lanes could be constructed through it in future without unsightly retaining walls being necessary.

The above requests of the City were discussed at meetings between Provincial and City officials and constituted one alternative that would ensure the ability of the City to add traffic lanes as per the agreement between the City and the Province. In addition to this, another alternative was discussed by these officials as described below.

Mr. Giles, the Deputy Minister of Public Works, enquired as to what the City's position would be if the agreement were relaxed to permit cars and other motor vehicles on the above-noted two transit lanes which the Province would construct. After discussion it was agreed that a three-lane facility utilized by both transit and other motor vehicles would be adequate from the technical traffic point of view. This, however, would require that the agreement between the Province and the City be altered with (a) the Province giving up its right to exclusive use of its two lanes by transit, and (b) the City giving up its right to add any number of additional lanes (other than the one noted above). This constitutes the second alternative discussed.

This would, in effect, alter the terms of the agreement completely. Under this arrangement the Province would undertake to provide pedestrian continuity possibly on its own property along Robson Street. The stairs would have to be altered very little in relation to this arrangement.

The above alternatives were considered by the Province and on April 24 Mr. Giles informed the Engineering Department by telephone that although the technical changes outlined above were not a serious problem, they were not compatible with the Province's basic understanding that Robson Street would be permanently closed to non-transit vehicles. Accordingly, the Province would not agree with either of the alternatives outlined above. Mr. Giles stated that a letter from the Minister of Public Works would be coming to the City confirming this. He also stated that the Province would assume cost responsibility for moving stairs in the future.

PRESENT SITUATION

Without the changes requested of the Province it will not be possible to construct the required additional traffic lanes within the 80-foot right-of-way. Accordingly, neither of the resolutions of January 14, 1975, **can be implemented** at the staff level.

As noted in previous reports it will be necessary to eliminate the exclusive bus lane on Howe Street since one lane will be used for construction purposes of the B.C. Government complex and a very considerable increase in traffic congestion on Howe is expected. With regard to traffic on Robson Street itself, the only possibility is that this will divert to other streets or avoid the downtown peninsula entirely. Capacity of adjacent parallel streets is not adequate to absorb these traffic volumes in the peak hours.

Concordia Management, Province representatives for the B.C. Government complex, are requesting that Robson Street be closed as soon as possible to permit construction to proceed. The closure of Robson Street should be preceded by notification of the public in the press, and the Engineering Department requests Council's direction on this matter. "

Cont'd....

REPORT REFERENCE
& CITY MANAGER'S REPORT "D" (Cont'd)

MOVED by Ald. Harcourt

THAT the Council reconfirm its resolution of February 5, 1974, on the closure of Robson Street, on the understanding that an undertaking is received from the Minister of Public Works that the relocation of the two stairwells and any other obstructions, will be at the expense of the Provincial Government, in the event of the City exercising its option to re-open the street following completion of the project;

AND FURTHER THAT the closure of Robson Street take effect by the end of May, 1975.

- CARRIED

(Ald. Bird and Kennedy opposed)

MOVED by Ald. Bowers

THAT no exclusive transit lane on Howe Street be permitted during the construction period.

- CARRIED

(Ald. Bird and Kennedy opposed.)

MOVED by Ald. Bowers

THAT the Standing Committee on Planning and Development investigate alternate traffic routes during the closure of Robson Street, for report to Council.

- CARRIED UNANIMOUSLY

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Council recessed at 3.55 p.m. and, following an 'In Camera' meeting in the Mayor's office, reconvened in Open Council in the Council Chamber at approximately 5.10 p.m.

UNFINISHED BUSINESS (Cont'd)

Clients' Committee re Space Requirements of Vancouver Police Department.

Council, on April 22, 1975, when considering a report, dated April 15, 1975, from the Clients' Committee on the matter of space requirements of Vancouver Police Department, amended recommendation 4 as contained in the report, but deferred further consideration of the recommendation until a tour of the Public Safety Building had been arranged for Council Members. The tour having been completed it was

MOVED by Ald. Bowers

THAT the following amended recommendation of the Committee be approved:

"THAT Options 'A'2 and 'B'3 of the Harrison/Kiss report of February 21, 1975, be pursued and the Architects be instructed to proceed towards working drawings for renovations to the existing Public Safety Building only, and that costs be kept within the lowest estimates reported."

- CARRIED UNANIMOUSLY

MOVED by Ald. Volrich

THAT the matter of costs for the Public Safety Building be referred to the Finance and Administration Committee for consideration as part of the forthcoming five-year Capital Programme.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS1. Resignation from Vancouver
Heritage Advisory Committee.

Council noted a letter, dated April 17, 1975, from Mr. Michael Seelig, tendering his resignation from the Vancouver Heritage Advisory Committee because of other commitments.

MOVED by Ald. Bowers,

THAT the resignation of Mr. Michael Seelig from the Vancouver Heritage Advisory Committee be accepted, and a letter of appreciation be sent on behalf of Council.

- CARRIED UNANIMOUSLY

2. Provincial Contribution
of 1974 Enumeration.

By letter dated April 15, 1975, the Department of Municipal Affairs has advised the City Clerk that the Department did not intend to make a Provincial contribution to the City of Vancouver for its 1974 voting enumeration. The letter stated that grants are only given to municipalities whose elections are governed by the Municipal Act. The letter was in reply to an enquiry made by the City Clerk re the Provincial contribution.

MOVED by Ald. Boyce

THAT the Mayor communicate with the Minister of Municipal Affairs requesting that Vancouver receive the same Provincial contribution for voting enumeration costs as given to other municipalities in the Province.

- CARRIED UNANIMOUSLY

3. Combined Through Bus-route 27:
S/E Vancouver to Kootenay Loop.

The Bureau of Transit Services in a letter dated February 25, 1975, advised Council of its plan to improve the bus service from S/E Vancouver to Kootenay Loop, to be known as No. 27 Rupert.

MOVED by Ald. Bowers

THAT the letter from the Bureau of Transit Services be received and the City Engineer submit an information report for circulation to the Members of Council.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (Cont'd)

4. Development of Harbour Park

Council noted the following memorandum, dated April 28, 1975, from Mayor Phillips:

"Harbour Park.

On October 24, 1973, two questions were put to the voters of Vancouver. The first question asked the voters to approve spending \$2 million for approximately ten acres of the Harbour Park site for park purposed. The voters approved this. The second question asked whether the voters were prepared to approve the spending of an additional \$4.4 million to purchase the remaining four acres for park purposes. This was defeated.

The City proceeded to acquire all the shares of Harbour Park Developments Limited for \$6.4 million. This Company owns four acres and leases ten acres in the subject area. The intention has been to sell off four acres for development at the current reduced West End floor space ratio of 2.4. This was and continues to be a viable proposition.

Acquiring shares of Harbour Park Developments Limited, the City took over an existing contract which involves the City paying interest on the unpaid balance at only 4% until last November and then 7% until this coming November. Another relevant factor was that last year, conditions of the financial market were so strained that it would have been difficult for developers to come up with the funds for such a major proposal.

Financial conditions are currently much improved and the better conditions are expected to last through this year. 1976, however, is a question mark. Therefore it would make a great deal of sense, from every point of view, to proceed as soon as possible with proposal calls.

The freehold property owned by the City includes a rectangular piece between Gilford and Denman Street on Georgia, amounting to approximately 3.4 acres. The City has been attempting to swap its additional freehold land for some National Harbours land adjacent to this rectangle in order to bring the size up to four acres. Two problems were involved.

First, the National Harbour Board were reluctant to make the swap because they have internal book-keeping arrangements with the Federal Government which make it desirable for them to receive some cash return out of this property. Their squabble is really not with the City but is an internal one between two branches of the Federal Government.

Second, Dick Mann's proposal calls for the extension of the freehold land out towards the water in an irregular shape. It is quite likely that many interested residents would be concerned with this extension.

There is a very straight forward solution to both these problems. Confine the entire development to the 3.4 acre rectangular parcel of freehold land now owned by the City. The result would be that the same amount of development could be put on this property and the open area would be enlarged from ten acres to approximately 10.6 acres. No land swap with the National Harbours Board would be necessary and therefore the proposal calls could proceed promptly.

Cont'd...

COMMUNICATIONS OR PETITIONS (Cont'd)Development of Harbour Park (Cont'd)

I have discussed this matter at a meeting of officials with the City Manager, the Director of Finance, the Director of Planning and the Director of Legal Services. All agree that it would be desirable to proceed as quickly as possible with the proposed development within the 3.4 acres owned by the City.

To leave us with a net investment of \$2.million in the property, it will be necessary to recoup about \$4.8 million. This would recover carrying costs that we have had over the last year and a half. Since property values in the last year and a half have risen more than the City's carrying costs, the proposal is easier to finance now. In fact, our experience in False Creek leads to the conclusion that we could sell a prepaid 60 year lease and recoup our \$4.8 million.

I believe that we should not try to recover more than the \$4.8 million although in all probability we could. Instead of trying to maximize our dollar return, I think we should try and maximize quality of the development and minimize the quantity. In other words, I think the proposal calls should be at a fixed price with credit being given for high quality and reduced density. The maximum density should be set at 420,000 sq.ft. which is the density that was indicated at the time of the Bylaw (4 acres x floor space ratio of 2.4).

At the time of the proposal calls, we should also ask for the proposers to recommend how they would develop the Park acreage. We would not be obligated to accept their recommendations but it would be very interesting and useful to note how they would integrate the two. We should also commit ourselves to the development of the Park acreage as soon as possible. I am sure the citizens would appreciate fast action in the Park development. The Director of Finance advises that we could allocate \$1 million for Park development from the \$4.8 million that we will be recovering from the 3.4 acres.

I would therefore like to RECOMMEND:

1. THAT the City authorize the Director of Planning to prepare and issue a proposal call for the 3.4 acres of freehold property owned by the City in the rectangular area bounded by Gilford, Georgia and Denman. That proposal call to specify maximum densities and a fixed price of \$4.8 million for a 60-year prepaid lease as well as any other conditions deemed appropriate by the Director of Planning.
2. THAT the Director of Planning create an Advisory Committee to make recommendations to Council when the proposal calls are received.
3. THAT the City commit \$1 million, from the proceeds of the sale of the 3.4 acres, for Park development, that development to be undertaken as soon as possible. "

Cont'd...

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COMMUNICATIONS OR PETITIONS (Cont'd)

Development of Harbour Park (Cont'd)

Council also noted a letter from the 'Save the Entrance to Stanley Park' Committee, requesting deferment to May 27, 1975, for the purpose of receiving a delegation from the organization.

MOVED by Ald. Boyce

THAT recommendation 1 of the Mayor be approved, after amendment as follows:

"THAT the City authorize the Director of Planning to prepare a proposal call for the 3.4 acres of freehold property owned by the City in the rectangular area bounded by Gilford, Georgia and Denman. That proposal call to specify maximum densities and a fixed price of \$4.8 million for a 60-year prepaid lease as well as any other conditions deemed appropriate by the Director of Planning."

FURTHER THAT recommendations 2 and 3 be deferred pending the hearing, as soon as possible, of a delegation from the 'Save the Entrance to Stanley Park' Committee.

- CARRIED UNANIMOUSLY

5. Rental of Q.E. Theatre Rehearsal Room
For Blood Donor Clinic.

Under date of April 25, 1975, the Canadian Red Cross Society submitted a request for a grant to cover the rental of the Rehearsal Room at the Queen Elizabeth Theatre for a Blood Donor Clinic on Wednesday May 28, 1975. Council had approved similar requests over the last few years.

MOVED by Ald. Bird

THAT a grant to the Canadian Red Cross Society, equal to the rental of the Rehearsal Room at the Queen Elizabeth Theatre for a Blood Donor Clinic on Wednesday, May 28, 1975, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

6. Request to Fly Flags -
May 8, 1975. World Red Cross Day.

The Canadian Red Cross Society in a letter dated April 29, 1975, requested the Mayor to declare May 8, 1975, as World Red Cross Day in Vancouver, and also requested that the City arrange for the flying of Red Cross Flags in front of City Hall and at the flag island at the south end of Burrard Bridge. A cost of approximately \$125 is involved.

MOVED by Ald. Rankin

THAT the foregoing request of the Canadian Red Cross Society, be approved.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (Cont'd)

7. Properties owned by Summerdale Enterprises Ltd.,
and St. James Properties Ltd.

Mr. Thomas Dohm, representing Summerdale Enterprises and St. James Properties Ltd., submitted a letter dated April 24, 1975, requesting to appear before Council as a delegation regarding properties at 1123, 1131 & 1111 Burnaby Street and 1095 Bute Street. Council was advised that the Director of Permits and Licenses will be reporting to Council on this matter which concerns apartment buildings being used as hotels.

MOVED by Ald. Bird

THAT the request of Mr. Dohm be granted and the delegation arranged when the report of the officials is before Council.

- CARRIED UNANIMOUSLY

8. Development Proposal for
Brock House Park.

Under date of May 1, 1975, Plankhouse Restaurants Ltd., submitted a proposal regarding the use of Brock House as a neighbourhood restaurant. The Company requested to appear before Council as a delegation to obtain a firm indication from Council as to the status of the Brock property.

MOVED by Ald. Harcourt

THAT THE Brock House property be turned over to the care and custody of the Parks Board as soon as possible and the brief from Plankhouse Restaurants Ltd., be referred to the Parks Board for its consideration.

- CARRIED UNANIMOUSLY

9. Alignment of Marine Drive.

Under date of May 1, 1975, the West Point Grey Community Association and the North West Point Grey Homeowners Association requested to appear before Council when the civic administration reports on the alignment of Marine Drive. The organizations also request that Mr. Roderick MacDonald be granted permission to speak to Council since the location of his home may be affected.

It was noted that the City Engineer will be reporting to Council on this matter shortly.

MOVED by Ald. Kennedy

THAT the foregoing delegation requests be granted and arrangements left with the City Clerk.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (Cont'd)

10. Skip Councils.

On April 22, 1975, Council passed a resolution changing the dates for Skip Council from June 10, 1975 to June 3, 1975. In a memo dated May 5, 1975, the Mayor advised that some Aldermen have already made commitments for June 10, 1975, based on the Council's original schedule of Council meetings. The Mayor, therefore, recommended that both June 3 and June 10, 1975, be Skip weeks.

MOVED by Ald. Volrich

THAT the regular meeting of Council scheduled for June 10, 1975 be cancelled and the resolution of April 22, 1975, be amended accordingly

- CARRIED

(Ald. Boyce opposed)

CITY MANAGER'S REPORTS

A. MANAGER'S GENERAL REPORT
MAY 2, 1975

Works & Utility Matters
(May 2, 1975)

Local Improvements by 'Petition'
(Clause 1)

MOVED by Ald. Sweeney

THAT the recommendations of the City Manager be approved, after amending recommendation 'C' to read as follows:

"The projects listed in the attached schedule dated April 25, 1975, be brought before a Court of Revision at 1.45 p.m. on Tuesday, June 17, 1975."

Underlining
denotes amendment.

- CARRIED UNANIMOUSLY

Building & Planning Matters
(May 2, 1975)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Point Grey Road Property Acquisition
3623 Cameron Avenue
- Cl. 2: Point Grey Road Property Acquisition
2665 Point Grey Road
- Cl. 3: Museums of Antique Music Machines and
Antique Vehicles
- Cl. 4: Additions and Alterations to the Maritime
Museum

The Council took action as follows:

Point Grey Road Property Acquisition
3623 Cameron Avenue. (Clause 1)

Council was advised that the owner of 3623 Cameron Avenue wishes to appear as a delegation regarding this clause.

MOVED by Ald. Bowers

THAT this clause be deferred and the delegation request be granted; arrangements to be left with the City Clerk.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S REPORTS (Cont'd)

Building and Planning Matters
(May 2, 1975) (Cont'd)

Clauses 2, 3 and 4 inclusive.

MOVED by Ald. Bowers,

THAT the recommendations of the City Manager contained in clauses 2 and 4 be approved, and clause 3 be received for information.

- CARRIED UNANIMOUSLY

Fire & Traffic Matters
(May 2, 1975)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: West End Traffic Scheme II
- Cl. 2: Cedar Cottage N.I.P. Allocation -
Reconstruction in Intersection

The Council took action as follows:

West End Traffic Scheme II
(Clause 1)

MOVED by Ald. Harcourt

THAT consideration of this clause be deferred, pending a report reference from the City Engineer at the next Council meeting.

- CARRIED UNANIMOUSLY

Cedar Cottage N.I.P. Allocation -
Reconstruction in Intersection
(Clause 2)

MOVED by Ald. Marzari

THAT the recommendation of the City Manager contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Finance Matters
(May 2, 1975)

The Council considered this report which contains six clauses identified as follows:

- Cl. 1: Assignment of Crossing Agreements
- Cl. 2: Communication from Vancouver Police Board
- Cl. 3: Vancouver City Planning Commission Request
for Funding for the 1975 Fiscal Year
- Cl. 4: Hearing Conservation Program
- Cl. 5: Pacific National Exhibition Capital Budget 1975
- Cl. 6: Establishment of Two Additional Speech Therapist
I Positions

The Council took action as follows:

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CITY MANAGER'S REPORTS (Cont'd)

Finance Matters
(May 2, 1975) (Cont'd)

Assignment of Crossing Agreements
(Clause 1)

MOVED by Ald. Volrich

THAT the recommendation of the City Manager contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Communication from Vancouver
Police Board (Clause 2)

MOVED by Ald. Volrich

THAT the Police Academy bus be sold to the B.C. Police College for the sum of \$1.00, with the understanding that it will be available for use by the Police Department on special occasions and emergencies.

- CARRIED UNANIMOUSLY

Vancouver City Planning Commission
Request for Funding for the 1975
Fiscal Year. (Clause 3)

In considering this clause the Council was advised that the honorarium to the Executive Co-ordinator shown as \$12,860, should read \$12,360 reflecting a 14.4% variation from 1974. The net amount requested by the Planning Commission for 1975 is shown as \$21,002 and should read \$20,502.

MOVED by Ald. Bowers

THAT this clause be approved after amending the figures as stated above.

- CARRIED UNANIMOUSLY

Hearing Conservation Program
(Clause 4)

In considering this clause Dr. McLean of the Health Department advised that the City's cost for 1975 would be \$2,535 and not \$6,872 as indicated in the report.

MOVED by Ald. Bowers

THAT the recommendation of the Medical Health Officer contained in this clause be approved, after amending the figures to reflect the City's cost of \$2,535.

- CARRIED

(Ald. Volrich opposed)

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CITY MANAGER'S REPORT (Cont'd)

Finance Matters
(May 2, 1975) (Cont'd)

Pacific National Exhibition
Capital Budget 1975 (Clause 5)

MOVED by Ald. Bowers

THAT the request of the Pacific National Exhibition for approval of the capital items totalling \$2,132,900, and detailed in this clause be granted.

- CARRIED UNANIMOUSLY

Establishment of Two Additional Speech
Therapist I Positions. (Clause 6)

MOVED by Ald. Rankin

THAT the recommendation of the Medical Health Officer contained in this clause be approved.

- CARRIED

(Ald. Bird, Volrich and the Mayor opposed)

Personnel Matters
(May 2, 1975)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Annual Meeting of the Registered Nurses' Association of B.C.
- Cl. 2: Business Orientation Program

The Council took action as follows:

Clauses 1 and 2.

MOVED by Ald. Bird

THAT the recommendations of the City Manager contained in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

Property Matters
(May 2, 1975)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Sale of Properties
- Cl. 2: Soil Tests on City-owned Property

The Council took action as follows:

Clauses 1 and 2.

MOVED by Ald. Volrich

THAT the recommendations of the City Manager contained in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S REPORTS (Cont'd)

B. City's Coat-of-Arms and
Use of "LOGO"

On February 18, 1975 the Council requested the City Clerk to report to Council as a result of a complaint received regarding a "LOGO" being used to identify some City advertisements and letter heads of certain departments.

Under date of April 29, 1975, the City Manager submitted a report from the City Clerk and a report from the Director of Social Planning. The Manager submitted his report for the consideration of Council as to which course Council should follow regarding a "LOGO" and the City's Coat-of-Arms.

The City Clerk, in his report of April 16, 1975, recommended that Council confirm only the registered Coat-of-Arms or badge be used to identify the City of Vancouver in its various forms of communication, including City equipment, unless some alternate is approved by Council. The City Clerk made other related recommendations.

The Director of Social Planning in his report outlined the background on the use of the "LOGO" and recommended that a list of priority uses for the Coat-of-Arms or civic crest be developed. It was also recommended that the new design or "LOGO" be approved as an alternative to the civic crest for use in advertisements and other printed matter.

MOVED by Ald. Bird

THAT the Council confirm that only the registered Coat-of-Arms or Badge be used to identify the City of Vancouver and that there be no variation in the use of these symbols.

- (carried)

MOVED by Ald. Cowie (in amendment)

THAT the matter of a suitable "LOGO", not based on the crest, be considered by a committee comprising the Mayor, Director of Social Planning and the City Clerk.

- LOST

Ald. Bird, Boyce, Bowers, Kennedy, Marzari,
Rankin, Sweeney and Volrich opposed)

The amendment having lost, the motion by Alderman Bird was put and CARRIED UNANIMOUSLY.

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CITY MANAGER'S REPORTS (Cont'd)

C. Continental Hotel -
1390 Granville Street.

The following report was submitted by the City Manager, under date of April 17, 1975.

" The Supervisor of Property & Insurance reports as follows:-

"The City Clerk on November 28, 1974, forwarded a request from City Council to the Supervisor of Property & Insurance, for a progress report on the conversion of the Continental Hotel from the "Bridge Y", to a residence for older persons.

On November 1, 1974, the Property & Insurance Office assumed the responsibility for the premises and proceeded to carry out the transition in accordance with the commitments agreed to between the City and the Department of Human Resources.

Close contact has been maintained with the City Manager who has been in communication with Mr. Norm Levi, Minister of Human Resources and his Deputy, Mr. Sadler. A number of questions regarding improvements in furnishings, meal service and rent levels have now been more or less resolved. Some trends as to acceptance by prospective occupants are now indicated and a more definitive report can now be submitted.

On November 12, 1974, Council approved the report of the City Manager, which stated in part, that he had met with Mr. Sadler and reached agreement on the following points:-

- The Continental Hotel to be occupied by elderly men and women of limited income.
- The City to bring the structure up to by-law requirements. Estimated cost between \$75,000 and \$100,000 to be charged to the Provincial Government.
- The Provincial Government to continue payments of operating, management and maintenance expenses.
- The City to manage the building through the Property and Insurance Division and to charge for services rendered.

Council also authorized the hiring of the necessary staff and the expenditure of up to \$100,000 for necessary alterations and purchase of furniture.

Fire By-law requirements and necessary repairs and redecorating have been completed at a cost of nearly \$40,000.

Originally the rooms were equipped with a steel frame cot and a utilitarian chest of drawers. Fifty rooms have now been furnished with a box spring and mattress and we are awaiting delivery of floor mats, reading lamps, tables and chairs and upholstered chairs. An order has been issued for similar equipment for the balance of the rooms. Total cost of furnishings will be \$24,233.81.

Applications for occupancy have been accepted and processed in accordance with criteria derived from reports of the Social Service Committee to Council and directives from the Minister of Human Resources. They are as follows:-

- (a) Age limit - 60 and over
- (b) Maximum Income - \$250 per month
- (c) Maximum Assets - \$1,000.00
- (d) Residency in Vancouver - 12 months

Priority Considerations

- Imminent displacement due to demolition.
- Present accommodation exceptionally poor.
- Present rent excessively high relative to income.
- Longer term residency in Vancouver area.

With the exception of the age limit these requirements are the same as for Oppenheimer Lodge.

Prior to the start up of the cafeteria meal service, applications were accepted for sleeping accommodation only, at a rent of \$75 per month. This rental amount was in accordance with instructions from the Minister of Human Resources.

Cont'd..

Regular Council, May 6, 1975. 17

CITY MANAGER'S REPORTS (Cont'd)

Continental Hotel -
1390 Granville Street (Cont'd)

The number of applicants for residency was initially good, but after viewing the spartan accommodation, being advised of the rent and the lack of housekeeping facilities or meal service, the number who accepted was very low. Although the age limit was subsequently lowered to 55, there were only nine occupants by December 16, 1974. By March 4, 1975, the occupancy had reached 32 and was increasing at a rate of 5 to 8 per month.

Almost without exception, those who declined the accommodation, gave as their reason the lack of housekeeping facilities or meal service and the inadequate furnishings. They considered \$75 room rent plus buying meals at restaurants to be beyond their means.

As it would be both expensive and impractical to provide cooking and food storage facilities in the rooms or in communal kitchens, the alternative of providing food service in the cafeteria was investigated. Extensive inquiries were made in 1974 regarding contract food services. A number of the major contractors were interviewed and Canadian Food Service Management Ltd. was selected as the most suitable for the City's need. This firm was retained as consultant on the Continental Hotel and also on the Central & Oliver Hotels.

In February, 1975 a proposal was requested from Canadian Food Service Management Ltd. on a cost plus a fixed fee basis. This proposal was forwarded to the Provincial Government for consideration.

A cost plus fixed fee agreement is recommended at least during the initial phasing in period. It can be instituted with a minimum of delay and permits full flexibility and control in staffing and menus according to need. Upon approval by the Minister, this service was in operation in less than 24 hours. The alternative of competitive tenders, would require a 4 to 6 week period. While the cost per meal may be lower with full occupancy and all tenants paying for board and room, such a contract would require payment for a minimum number of meals per day. Control would be vested in the contractor, and menu patterns would be fixed. On March 19, 1975 when this service was started, all tenants were paying for room only and buying meals as they required. None were willing to pay full board and room at the rate of \$195 per month as set by the Minister.

When the food service was provided all new applicants were advised that occupancy was for board and room only. During the week of April 3 to 9, 1975, occupancy was 36 persons at \$75 per month. Nineteen new enquiries were received but none accepted - they considered \$195 per month too high for their income.

On Thursday, April 17, instructions were received to revert to applications at \$75 per month for room only. Both types of accommodation are now being offered.

During the above week, a total of 36 breakfasts, 49 lunches and 52 suppers were served on an a la carte basis.

Canadian Food Service Management Ltd. are currently operating under a letter of agreement pending completion of a formal contract agreement. The terms are for a fixed fee of \$1,000 per month plus all on site costs. It is proposed that the contract be for a period of one year, with the option to renew up to a further three year period by mutual agreement.

The Director of Legal Services is presently drawing up the contract documents and it is RECOMMENDED that the Supervisor of Property and Insurance be authorized to enter into a contract agreement with Canadian Food Service Management Ltd., as noted above, to the satisfaction of the City Manager and the Minister of Human Resources.

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be approved. "

MOVED by Ald. Harcourt

THAT the recommendation of the City Manager, contained in this report, be approved.

- CARRIED UNANIMOUSLY

Regular Council, May 6, 1975. 18

CITY MANAGER'S REPORTS (Cont'd)

D. B.C. Government Complex -
Robson Street Closure.

For Council action on this report see pages 2 - 5.

E. Parking Exemption Permits.

The City Manager submitted a report under date of May 2, 1975, regarding Parking Exemption Permits, in which reference was made to Council's action of April 8, 1975 which provided for exemption for cars used by Provincial and Federal Government employees on government business, set an annual fee of \$50 for each permit issued and set a time limit of one hour for parking exemption.

A representation has since been made by the Department of Human Resources which states that the one-hour parking limit is too restrictive.

In considering the Manager's report Council also noted a letter from the Vancouver Resources Board dated May 5, 1975, advising that the Board is an independent organization and is not synonymous with the Provincial Government, the Department of Human Resources nor the Federal Government. The writer requested that the permits requested only refer to the Board's staff and to the same number and type as was previously issued to the City Welfare Department.

MOVED by Ald. Rankin

THAT the request of the Vancouver Resources Board regarding Parking Exemption Permits be granted on the same basis as granted City employees, but with a maximum three-hour time limit.

- LOST

(Ald. Bird, Boyce, Bowers, Kennedy, Sweeney,
Volrich and the Mayor opposed)

Following a further explanation by the City Manager in view of the letter received from the Vancouver Resources Board, it was

MOVED by Ald. Marzari

THAT Parking Exemption Permits be granted to the Vancouver Resources Board only, on the basis of a three-hour limit maximum, with the fee set as per resolution of Council on April 8, 1975.

- CARRIED

(Ald. Bird, Bowers, Kennedy, Volrich and the Mayor opposed)

The Council recessed at approximately 6.15 p.m.
to reconvene following the Court of Revision
scheduled to commence at 7.30 p.m.

- - - - -

Regular Council, May 6, 1975 19

The Council reconvened in the Council Chamber at approximately 8:15 p.m., with Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie, Harcourt,
Kennedy, Marzari, Rankin, Sweeney and
Volrich

DELEGATIONS, REPORT REFERENCE AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Planning and Development,
April 24, 1975

(a) Arbutus-Burrard Connector

The Standing Committee on Planning and Development in its report dated April 24, 1975, recommended Kitsilano Area Plan Policies 16, 17, 18 and 19 be referred for consideration by City Council at an evening meeting. These plan policies are:

- "16. Non-local traffic should be directed to the arterial streets.
- 17. Traffic problems in the apartment area be dealt with by the improvement of existing arterial streets and the discouragement of slowing of non-local vehicles on residential streets.
- 18. Cypress Street between Fourth Avenue and Kitsilano Point should be classified as a collector street.
- 19. Arbutus Street be utilized as a collector street."

Mr. Gascoyne, Assistant City Engineer - Traffic and Transportation, submitted a report dated May 6, 1975, and gave a report reference on the Arbutus-Burrard Connector. The report of the City Engineer concluded with the recommendation that property acquisition continue, and the funds for construction of the Connector be included in the next Five Year Plan.

Mr. D. Janczewski, Kitsilano Local Area Planning, also addressed Council. The Planning Department recommended against proceeding with the Arbutus-Burrard Connector as it would have a negative effect on the residential quality of the Kitsilano area.

Council then heard the following delegations on this matter:

- (i) Phoebe Brock representing the Kitsilano Neighbourhood House addressed Council and filed a brief opposing the proposed Connector.
- (ii) Mr. Tom Hinkle representing Kitsilano Transportation Committee also spoke against the proposed Connector.
- (iii) Mr. John Richmond, on behalf of some property owners & tenants in the area addressed Council and filed a petition signed by a number of local residents opposing the construction of the Connector.
- (iv) Ada George, representing the Kitsilano Information Centre Association addressed Council and filed a brief against the proposed Connector.
- (v) George Moul, representing the Kitsilano Ratepayers' Association spoke in favour of the Connector and filed a petition in support of his Association's view.

MOVED by Ald. Bird,
THAT the Arbutus-Burrard Connector not be proceeded with.

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, May 6, 1975 20

DELEGATIONS, REPORT REFERENCE & OTHER REPORTS (cont'd)

Report of Standing Committee
on Planning and Development,
April 24, 1975 (continued)

Arbutus-Burrard Connector
(continued)

MOVED by Ald. Bowers,

THAT plan policies 16, 17 and 18 be approved, and plan policy 19 all as quoted above, be referred back to the Standing Committee on Planning and Development for further consideration.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,

THAT the disposition of the properties acquired by the City for construction of the Arbutus-Burrard Connector be referred to the Standing Committee on Planning and Development for consideration and report back.

- CARRIED UNANIMOUSLY

(b) Kitsilano Area Planning Programme:
Apartment Neighbourhood Plan

Council then considered recommendations B to H of the Committee contained in their report dated April 24, 1975 and dealing with the Kitsilano Apartment Plan.

MOVED by Ald. Bowers,

THAT recommendations B, C, D, E and H of the Committee contained in this report be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT recommendation F be approved and referred to the Standing Committee on Housing and Environment.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT recommendation G of the Committee be approved.

- CARRIED

(Alderman Boyce opposed)

MANAGER'S AND OTHER REPORTS (cont'd)

I. Reports of Standing Committee
& on Planning and Development,
III. April 17th and 22nd, 1975

Downtown Zoning, West End Zoning, Central
Area Planning and a Development Control
Process (clause 1)

MOVED by Ald. Bowers,

THAT consideration of the above two reports be deferred to the Council meeting on May 13, 1975.

- CARRIED UNANIMOUSLY

Regular Council, May 6, 1975 21

MANAGER'S AND OTHER REPORTS (cont'd)

II. Report of Official Traffic
Commission, April 17, 1975

The Council considered this report which contains eleven clauses identified as follows:

- Cl. 1: Adoption of Minutes
- Cl. 2: Unfinished Business - 49th Avenue and Cypress Street
- Cl. 3: Pedestrian Signal Request - McGill Street
- Cl. 4: Identifying Cars of Disabled Drivers
- Cl. 5: Annual School Patrol Banquet - Grant Request
- Cl. 6: I.C.B.C. Workshop
- Cl. 7: Marine Drive at Heather Street
- Cl. 8: Oak Street Bridge - Proposed Ramp
- Cl. 9: Oak Street and 59th Avenue
- Cl. 10: Knight Street
- Cl. 11: Other Business

The Council took action as follows:

MOVED by Ald. Marzari,

THAT the recommendations of the Committee contained in Clauses 1 to 10 of the Committee be approved and Clause 11 be received for information.

- CARRIED UNANIMOUSLY

(Clause 5 was Carried Unanimously and by the Required Majority)

IV. Report of Standing Committee
on Planning and Development,
April 24, 1975

Burrard Inlet Waterfront
(Clause 1)

MOVED by Ald. Bowers,

THAT this Clause be received for information.

- CARRIED UNANIMOUSLY

V. Report of Standing Committee
on Finance & Administration,
April 24, 1975

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Jaycee '75' Sea Festival
- Cl. 2: Folkfest '75'
- Cl. 3: 1976-80 Five Year Plan
- Cl. 4: Grants - Timing

The Council took action as follows:

Clauses 1, 2 and 4

MOVED by Ald. Bowers,

THAT the recommendations of the Committee contained in Clauses 1, 2 and 4 be approved.

- CARRIED UNANIMOUSLY

(Clauses 1 and 2 were Carried Unanimously and by the Required Majority)

cont'd....

Regular Council, May 6, 1975 22

MANAGER'S AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance & Administration,
April 24, 1975 (continued)

1976-80 Five Year Plan
(Clause 3)

MOVED by Ald. Volrich,

THAT recommendations (a) to (e) of the Committee contained in this Clause be approved after amendment to recommendation (b) to read as follows:

- "(b) That Boards and Departments, (excluding the Police Department, in view of Council's previous action whereby the matter of costs for the Public Safety Building be referred to the Finance and Administration Committee for consideration as part of the forthcoming Five Year Capital Program), be advised that their submissions are not to exceed the amount they submitted in the original referendum for the 1976-80 Five Year Plan."

- CARRIED UNANIMOUSLY

(Underlining indicates
amendment)

VI. Report of Standing Committee
on Housing and Environment,
April 24, 1975

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Housing Progress Report - Various Addresses
- Cl. 2: Fire By-law Appeals
- Cl. 3: Street Lighting

The Council took action as follows:

Housing Progress Report - Various
Addresses (Clause 1)

MOVED by Ald. Harcourt,

THAT recommendations (c), (d), (h), (j), (k), (m), (n), (p), (q) and (r) of the Committee be approved after amendment to recommendation (m) to read as follows:

- "(m) That Council approve the waiving of City taxes on this particular project for 1975, and approve in principle City taxes on this property being waived permanently."

MOVED by Ald. Harcourt,

THAT the Housing Status report submitted by the Housing Planner be received.

- CARRIED UNANIMOUSLY

(Underlining indicates
amendment)

Clauses 2 and 3

MOVED by Ald. Harcourt,

THAT the recommendation of the Committee contained in Clause 2 be approved and the recommendations of the Committee contained in Clause 3 be received for information.

- CARRIED UNANIMOUSLY

Regular Council, May 6, 1975 23

MANAGER'S AND OTHER REPORTS (cont'd)

VII. Report of Standing Committee
on Planning and Development,
April 24, 1975

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Implementation Report - Areas E & F
Champlain Heights
- Cl. 2: City School - Water Based Site
- Cl. 3: Development of city-owned Land in Thunderbird
Neighbourhood

The Council took action as follows:

Implementation Report - Areas E and
F Champlain Heights (Clause 1)

MOVED by Ald. Bowers,

THAT recommendations A to F of the Committee contained in this Clause be approved after amendment to recommendations A and B to read as follows:

- "A. That the physical plan prepared by Downs/Archambault, and Urban Programme Planners, in consultation with the Champlain Heights Advisory Committee, as amended and described by the Planning Department (Appendix II) be approved subject to minor changes in enclave boundaries to provide design flexibility.
- B. That the density and uses prescribed for enclaves as outlined in Appendix IV be approved in principle as a guide for development, subject to further studies of economic feasibility."

- CARRIED UNANIMOUSLY

(Underlining denotes
amendment)

(Appendices II and IV on file
in the City Clerk's Office)

City School - Water Based
Site (Clause 2)

MOVED by Ald. Bowers,

THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED

(Aldermen Rankin and Volrich opposed)

Development of City-owned Land in
Thunderbird Neighbourhood (Clause 3)

MOVED by Ald. Bowers,

THAT recommendations A, B, C, D, F, G, H and I of the Committee be approved after amendment to recommendation D to read as follows:

- "D. That the City of Vancouver offer for sale or lease to the Confratellanza Italo-Canadese, 2.0 acres surveyed from the western portion of Block 96, Section 29, T.H.S.L., at a price of \$100,000 per acre, for the construction of a community centre; such sale or lease to be subject to the purchaser or lessee making application and obtaining rezoning for such site."

(Underlining indicates
amendment)

cont'd....

Regular Council, May 6, 1975 24

MANAGER'S AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Planning and Development,
April 24, 1975 (continued)

Development of City-owned Land in
Thunderbird Neighbourhood (Clause 3)
(continued)

FURTHER THAT recommendation E of the Committee be approved
after adding the following as condition (vii):

"vii. The Society entering into an agreement undertaking
to comply with the City's existing policy for aid
and/or subsidies to non-profit organizations as
approved by Council on December 3, 1974."

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Harcourt,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,
SECONDED by Ald. Rankin,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3575,
BEING THE ZONING AND DEVELOPMENT
BY-LAW (Vancouver City Planning
Commission)

MOVED by Ald. Bowers,
SECONDED by Ald. Rankin,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Bowers,
SECONDED by Ald. Rankin,
THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

2. BY-LAW TO AMEND BY-LAW NO. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW (N/S
of S.E. Marine between Fraser & Poplar)

MOVED by Ald. Bowers,
SECONDED by Ald. Rankin,
THAT the By-law be introduced and read a first time.

- CARRIED

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

cont'd....

Regular Council, May 6, 1975 25

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW NO. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW (N/S
of S.E. Marine between Fraser & Poplar)
(continued)

There being no amendments, it was

MOVED by Ald. Bowers,
SECONDED by Ald. Rankin,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Alderman Harcourt was excused from voting on this By-law
not having been present at the Public Hearing)

3. BY-LAW TO AMEND BY-LAW NO. 3575, BEING
THE ZONING & DEVELOPMENT BY-LAW (Area
bounded by Kingsway, Nanaimo, 30th Ave.
and Baldwin)

MOVED by Ald. Bowers,
SECONDED by Ald. Rankin,

THAT the By-law be introduced and read a first time.

- CARRIED

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Bowers,
SECONDED by Ald. Rankin,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Alderman Harcourt was excused from voting on this By-law
not having been present at the Public Hearing)

ENQUIRIES AND OTHER MATTERS

Alderman Boyce -
Right-turn Restrictions
off Granville Mall

raised the matter of the present
restrictions on right turns off
Granville Mall. The Mayor suggested
that she meet with the City Engineer
to discuss this matter.

Alderman Volrich -
Shaughnessy Hospital
Expansion

referred to a previous motion of
Council on February 25, 1975, request-
ing that the B.C.M.C. be asked to
appear before Council, as soon as
reasonably possible, to give definite
answers to questions regarding the
size of the Shaughnessy development,
the types of new structures to be built
on the site, plans for retaining the
present buildings and other such
pertinent information as the City's
Planning Department may request of
them.

cont'd....

Regular Council, May 6, 1975 26

ENQUIRIES & OTHER MATTERS (cont'd)

Shaughnessy Hospital
Expansion (continued)

He advised that B.C.M.C. have now filed with the Minister of Health first phase plans for the pediatric and maternal facilities at Shaughnessy Hospital. The Citizens' Advisory Committee is concerned with the lack of communication with them by the B.C.M.C.

MOVED by Ald. Volrich,
SECONDED by Ald. Bowers,

THAT Council request the B.C.M.C. to respond to Council's motion of February 25, 1975.

- CARRIED

(Alderman Rankin opposed)

Alderman Harcourt -
Greenpeace Whaling Expedition
Grant

advised that the City Engineer had provided a City crew to assist the Greenpeace organizers from 4 to 6 p.m. on Friday, April 25, 1975. This resulted in an outstanding cost to the Greenpeace organizers of approximately \$80.00.

MOVED by Ald. Harcourt,
SECONDED by Ald. Rankin,

THAT Council approve a grant of not more than \$80.00 to the Greenpeace organizers to cover the cost of the City crew provided from 4 to 6 p.m. on Friday, April 25, 1975.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Alderman Harcourt -
Housing Director:
Travel Expenses

advised that arrangements have been made for the newly-appointed Housing Director to meet with the staff of the Housing Corporation of Toronto to discuss their operation.

MOVED by Ald. Harcourt,
SECONDED by Ald. Kennedy,

THAT Council authorize travel and normal expenses from Winnipeg to Toronto and return to Vancouver for the Housing Director to enable him to meet with staff of the Toronto Housing Corporation.

- CARRIED

(Alderman Rankin opposed)

Alderman Kennedy -
Procedure in Committees

requested clarification of the current practice whereby motions put in Committee and lost are not recorded in the Committee's report to Council. The Mayor advised that any Alderman wishing to have a lost motion recorded in a Committee report, should request permission of the Committee to have this done.

Alderman Boyce -
Oakridge Traffic on
Tisdall Street

referred to Council's motion of January 14, 1975, requiring Woodward to close the egress and ingress to Oakridge Shopping Centre on Tisdall Street and to provide a new exit on to Cambie Street. To date, it would appear that Woodward have not taken any action to carry out Council's wishes in this matter. The Mayor directed that the City Manager report to Council on the status of this matter.

Regular Council, May 6, 1975 27

ENQUIRIES & OTHER MATTERS (cont'd)

Alderman Boyce -
Rental of City-owned
Properties

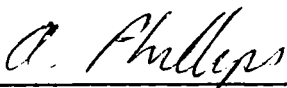
requested a report from City officials on current rents charged on City-owned properties in the vicinity of the previously proposed Arbutus-Burrard Connector. The Mayor so directed.

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The Council adjourned at approximately 9:45 p.m.

* * * * *

The foregoing are Minutes of the Regular Council Meeting of May 6, 1975, adopted on May 13, 1975.



MAYOR



DEPUTY CITY CLERK